



Meeting Minutes

April 16, 2012– 5:30 pm

**Orange County Water Control & Improvement District No. 1 Board Room
460 E Bolivar Street, Vidor, Texas**

Robert Viator President
Billy Perkins Vice-President
Tim Beard Secretary
Percy Foreman Director
Frank Inzer Director

Orange County Water Control Staff Present:

Darlene Jackson General Manager
David LeJune Operations Manager
Karen Sampson Office Manager
Chris Serres Financial Director

Others present: Larry Hunter, Provost Umphrey Law Firm;
Phillip Hotzen, Carroll & Blackman Consulting Engineers, Inc.;
Calvin Prosen, Arceneaux & Gates Consulting Engineers, Inc.;
George Garza, Vidor Vidorian;

Members of the audience are requested to step outside the Board Room to respond to a page or to conduct a phone conversation.

The O.C.W.C & I.D #1 Administrative office is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the General Manager's Office at 409.769.2669.

CALL TO ORDER

Robert Viator called the meeting to order at 5:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Tim Beard offered the invocation, and Billy Perkins led the pledges.

CITIZEN COMMENTS

1. Citizens comment
None

2. Consideration of approval/amendments to the minutes of the March 8, 2012 special meeting and the March 19, 2012 regular meeting.

Motion by Billy Perkins and seconded by Frank Inzer to approve the minutes of the March 8, 2012 special meeting and the March 19, 2012 regular meeting, as presented. Motion carried.

For: Billy Perkins, Frank Inzer, Percy Foreman, Tim Beard and Robert Viator.

Opposed: None

3. Consideration of District Manager's monthly status and financial report.

Motion by Tim Beard and seconded by Billy Perkins, to approve the District Manager's monthly status and financial report, as presented by Darlene Jackson, Chris Serres and David LeJune. Motion carried.

For: Tim Beard, Billy Perkins, Frank Inzer, Percy Foreman, and Robert Viator.

Opposed: None

4. Consideration of payment of the District's monthly bills.

Motion by Percy Foreman and seconded by Frank Inzer to approve payment of the District's monthly bills, as presented.

For: Percy Foreman, Frank Inzer, Tim Beard, Billy Perkins, and Robert Viator.

Opposed: None

5. Consideration of Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects.

Phillip Hotzen informed the Board of the request, from the Curtis Smith Property, for four (4) LPSS taps, in exchange for an easement at Hwy 105. This easement is necessary for the proposed force main, connecting the existing force main from Craig Street Lift Station, and will extend to

the new wastewater treatment plant. The Board was in agreement, if they granted the request, the taps would be made during construction. Motion by Frank Inzer and seconded by Percy Foreman to approve Carroll & Blackman, Inc.'s monthly status report concerning ongoing District projects, as presented by Phillip Hotzen. Motion carried.

For: Frank Inzer, Percy Foreman, Tim Beard, Billy Perkins, and Robert Viator.

Opposed: None

6. Consideration of approval of Carroll & Blackman, Inc.'s monthly invoices for District projects as listed:

Invoice #19077 for Wastewater Treatment plant in the amount of \$13,542.00; and Invoice #19079 for Sanitary sewer collection system rehabilitation, in the amount of \$27,910.00; Invoice #19080 for Well #4 repair, in the amount of \$6,592.00; Invoice #19081, in the amount of \$14,615.00 for a total of \$62,659.00.

Motion by Percy Foreman and seconded by Frank Inzer to table Invoice #19080, in the amount of \$6,592.00, for further clarification. The motion does approve payment of Invoice #19077 for Wastewater Treatment plant in the amount of \$13,542.00; and Invoice #19079 for Sanitary sewer collection system rehabilitation, in the amount of \$27,910.00; Invoice #19081, in the amount of \$14,615.00, for a total of \$56,067.00. Motion carried.

For: Percy Foreman, Frank Inzer, Tim Beard, Billy Perkins, and Robert Viator.

Opposed: None

7. Consideration of request for payment on Estimate #17 from Allco, Ltd., in the amount of \$302,526.07, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant.

Motion by Tim Beard and seconded by Frank Inzer, to approve the payment on Estimate #17 from Allco, Ltd., in the amount of \$302,526.07, for Construction Contract TWDB No. 72129-SRF-3358-02 – Waste Water Treatment Plant, as presented. Motion carried.

For: Tim Beard, Frank Inzer, Billy Perkins, Percy Foreman, and Robert Viator.

Opposed: None

8. Consideration of advertising for bids on Water Line Extension on Hwy 1132 & Tram Road, as provided in the 2010 Bond Election.

Motion by Tim Beard and seconded by Percy Foreman, to approve advertising for bids on Water Line Extension on Hwy 1132, as provided in the 2010 Bond Election, contingent on Calvin Prosen providing the District with pertinent paperwork. Motion carried.

For: Tim Beard, Percy Foreman, Frank Inzer, Billy Perkins, and Robert Viator.

Opposed: None

9. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly status report on water well project.

Calvin Prosen informed the Board of the estimated cost for the water line extension would be just under 1.2 million dollars. Mr. Prosen will meet with Darlene Jackson this week to go over the bid documents. There was discussion of possibly clearing the Tram Rd and Hwy 12 properties under the same proposal, in hopes of better pricing. The problem with seeking a proposal for both is the proposed well site on Hwy 12 is not District property. Our Legal Counsel, Larry Hunter, is still in closing on the land. Motion by Percy Foreman and seconded by Frank Inzer, to approve Arceneaux & Gates Consulting Engineers, Inc. monthly status report on water well project, as presented by Calvin Prosen. Motion carried. For: Percy Foreman, Frank Inzer, Tim Beard, Billy Perkins, and Robert Viator.

Opposed: None

10. Consideration of Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13539, in the amount of \$7,425.00, for Water Well #7 Project.

Motion by Tim Beard and seconded by Billy Perkins, to approve the Arceneaux & Gates Consulting Engineers, Inc. monthly invoices: Invoice #13539, in the amount of \$7,425.00, for Water Well #7 Project, as presented. Motion carried.

For: Tim Beard, Billy Perkins, Frank Inzer, Percy Foreman, and Robert Viator.

Opposed: None

11. Adjournment.

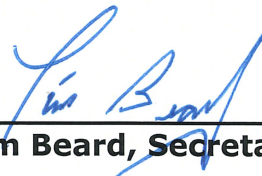
Motion by Billy Perkins and seconded by Percy Foreman, to adjourn the meeting. Motion carried.

For: Billy Perkins, Percy Foreman, Frank Inzer, Tim Beard, and Robert Viator.

Opposed: None



Robert Viator, President



Tim Beard, Secretary